



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOSTERS (GROUP) LIMITED**

Company Number: **06285749**

Date of this return: **19/06/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 3JN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SIMON WILLIAM**
Surname: **HEATON**
Former names:
Service Address: **28 THE CRESCENT
SOLIHULL
WEST MIDLANDS
B91 1JR**

Company Director *1*

Type: **Person**
Full forename(s): **SIMON WILLIAM**
Surname: **HEATON**
Former names:
Service Address: **28 THE CRESCENT
SOLIHULL
WEST MIDLANDS
B91 1JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL STEPHEN**
Surname: **TAYLOR**
Former names:
Service Address: **48 HADEN HILL ROAD**
 HALESOWEN
 WEST MIDLANDS
 B63 3NG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING DIVIDEND AND REDEMPTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 19/06/2010

Name: **SIMON WILLIAM HEATON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/06/2010

Name: **PAUL STEPHEN TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.